

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, Mississippi

Date: Thursday, March 20, 2008

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of February 21, 2008 minutes.

Agenda Item No. 2: Debra Spell will present Project Number 37421, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 37421 issued February 13, 2008, based on General RFP No. 3536 for mainframe upgrades for the **MISSISSIPPI DEPARTMENT OF INFORMATION (ITS)**. The ITS staff recommends the selection of Mainline Information Systems as lowest and best vendor responding to this LOC, to provide two upgrade/replacement mainframes at a total five-year lifecycle cost of \$2,188,776.96.

Agenda Item No. 3: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.


David L. Litchliter